

MORGAN COUNTY PARKS & REC. MINUTES

Wednesday July 20, 2011

Meeting Place: The Rescue Squad Building

Time: 7 PM

Present: Gordon MacLeod, Bruce Beadenkopf, Brad Close, Steve Unger, Mike Burks, Bryan Heironimus

Absent: Jeremy Compton, Aaron Close

Guests: Michele & Jerry Feltner

Call to Order: 7:05 pm

Minutes: The June 15, 2011 minutes were read at this time. Brad close made a motion to accept and Mike Burks second, motion carries.

Treasurers Report: As of July 20, 2011 there is \$12,994.68 in the checking account and \$9,563.71 in the savings account.

Points of Discussion:

Skate Park:

1. Residents Michele and Jerry Feltner ask that the trailer located in the park in front of their home, blocking their view, be moved to another location within the park.
2. P & R will try to accommodate their request.

Soccer field:

1. The Brownfield Group in conjunction with WVU and WV DEP are being approached as a possible grant source that if approved could possibly lead to completion of the entire soccer complex.
2. Drawing will be made available thru the Grad. Program at WVU.
3. The process would consist of a 3 phase program. The first phase would entail a stake holders meeting, drawings and a cost analysis of the entire complex. The second phase would entail testing by the EPA. The third phase would be construction of the complex.

Other Business:

1. Mike Burks made a motion to allow the 4 – H Club to use the North Berkeley Community Park as an extension of their Haunted House Halloween event October 28 thru 31, 2011. Brad Close second, motion carries.
2. Mike Burks requested a \$500 donation from P&R to help with the Boys and Girls Club Fund Raiser. Some concerns were raised about how this would be perceived. No decision was made at this time.

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3. The question of payment to P&R employee Dan O'Day after July 2011 was raised. The county has agreed to contribute thru Hotel Motel Tax contributions an additional \$5000 for payroll purposes.
4. The North Berkeley Community Park Committee is doing a contest to help raise money for the park in conjunction with the Federal Program " Let's Move ".

Motion to Adjourn: A motion to adjourn was made by Mike Burks and second by Gordon MacLeod, motion carries. Meeting adjourned at 8:18 pm.